

★ SEP 23 2011 ★

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

BROOKLYN OFFICE

- - - - -X
UNITED STATES OF AMERICA,

RESTITUTION ORDER

- against -

10 CR 258(ILG)

ANTHONY ONUA,

Defendant.

- - - - -X

As part of the sentence imposed in the above-captioned case on defendant ANTHONY ONUA it is hereby ORDERED, as follows:

1. The defendant shall pay restitution to the victims of the offense of conviction, see 18 U.S.C. § 3663A(a)(2), in the amount of \$2,704,739.
2. This restitution order is a lien in favor of the United States on all property and rights to property of the defendant, as provided in 18 U.S.C. § 3613(c). The liability to pay the restitution shall terminate as provided by 18 U.S.C. § 3613(b). See also 18 U.S.C. § 3613(f).
3. The names of the victims to whom restitution is owed and the losses sustained by each victim are set forth in the chart below. The defendant is jointly and severally liable with the co-defendants set forth below in the following amounts. To the extent these co-defendants have not yet been convicted or sentenced, such joint and several liability will only apply upon the conviction and sentence of such co-defendants, and this order is without prejudice to any such co-defendants to challenge the restitution amounts set forth herein.

PROPERTY	VICTIM	Loss	Defendants Jointly and Severally Liable
714 E 215 th Street, Bronx, New York	Fremont Investment & Loan	\$26,000	A. Onua

1020 Ogden Avenue, Bronx, New York	BNC Mortgage, Inc.	\$81,740	A. Onua M. Shimba J. Vasquez Moises Vasquez
712 E 215 th Street, Bronx, New York	Franklin First Financial, Ltd	\$91,000	A. Onua
435 Quincy Street, Brooklyn, NY	WMC Mortgage Corp.	\$47,500	A. Onua M. Shimba A. Ayorinde H. Henry J. Vasquez Moises Vasquez A. Suazo
684 Madison Street, Brooklyn, New York	WMC Mortgage Corp.	\$49,000	A. Onua M. Shimba J. Star J. Vasquez Moises Vasquez A. Suazo
225-05 Murdock Avenue, Queens, New York	WMC Mortgage Corp.	\$103,000	A. Onua J. Star Marisol Vasquez J. Vasquez Moises Vasquez A. Suazo
479 Hancock Street, Brooklyn, New York	Fremont Investment & Loan	\$142,500	A. Onua M. Shimba J. Vasquez Moises Vasquez A. Suazo
1486 Gates Avenue, Brooklyn, New York	Option One Sand Canyon Corporation	\$25,250	A. Onua A. Ayorinde J. Vasquez Moises Vasquez
89 Madison Street, Brooklyn, New York	WMC Mortgage Corp.	\$607,500	A. Onua M. Shimba A. Ayorinde U. Oton H. Henry J. Vasquez Moises Vasquez
574 Maple Street, Brooklyn, New York	WMC Mortgage Corp.	\$292,000	A. Onua A. Ayorinde M. Shimba H. Henry J. Vasquez Moises Vasquez

222 Spencer Street, Brooklyn, New York	ABC Mortgage Services Inc.	\$332,499	A. Onua M. Shimba A. Ayorinde H. Henry Marisol Vasquez Moises Vasquez J. Vasquez
1551 Eastern Parkway, Brooklyn, New York	Mortgage It, Inc.	\$219,250	A. Onua A. Ayorinde J. Vasquez Moises Vasquez A. Suazo
48 Adelphi Street, Brooklyn, New York	Mortgage It, Inc.	\$500,000	A. Onua A. Ayorinde H. Henry
833 E 224 th Street, Bronx, New York	Transtar Corp.	\$5,500	A. Onua
932 E 217 th Street, Bronx, New York	Fremont Investment & Loan	\$83,250	A. Onua
157 Rogers Avenue, Brooklyn, New York	One West Bank Corporate Legal	\$5,500	A. Onua A. Ayorinde
3661 Bronxwood Avenue, Bronx, New York	Nationstar Mortgage, LLC	\$93,250	A. Onua A. Ayorinde
			\$2,704,739 TOTAL

The addresses of each of these victims are on file with the United States Probation Department.

5. To the extent that the restitution remains unpaid:
 - a. While incarcerated, the defendant shall pay, through the Bureau of Prison's Inmate Financial Responsibility Program, \$25.00 per quarter; and
 - b. While under the supervision of the United States Probation Office, the defendant shall pay at least 10% of his gross monthly income.

The amounts set forth in subparagraphs a. and b. above are subject to subsequent revision by the Court as provided by 18 U.S.C. § 3664(k).

5. The defendant shall notify the Court and the

United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay restitution. See 18 U.S.C. § 3664(k). In addition, as a condition of supervised release, the defendant shall make complete and periodic financial disclosure as directed by the Court in consultation with United States Probation Department.

6. If the defendant knowingly fails to pay the restitution required by this Order or by law he will be subject to one or more of the actions permitted by 18 U.S.C. §§ 3613A (Effect of Default) including re-sentencing pursuant to 18 U.S.C. § 3614. See also 18 U.S.C. § 3615 (Criminal Default).
7. Payment of the restitution shall be made to the Clerk of the Court for the Eastern District of New York. Any restitution funds paid by the defendant pursuant to this Order shall be distributed by the Clerk of the Court to each victim identified above, following a pro rata distribution.
8. This Order is entered after the Court has fully considered the factors set forth in 18 U.S.C. §§ 3663 and 3664 that are applicable to this defendant.
9. This Order is part of the sentence and shall be included in the judgment.

Dated: Brooklyn, New York
September 22nd 2011

S/ILG

HONORABLE Y. LEO GLASSER
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

DAS
F.#2010R00022

*271 Cadman Plaza East
Brooklyn, New York 11201*

September 20, 2011

BY HAND & ECF

The Honorable I. Leo Glasser
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. Anthony Onua
Criminal Docket No. 10-258 (ILG)

Dear Judge Glasser:

On July 8, 2011, this Court sentenced the defendant in the above-captioned case to a term of imprisonment of five years, and imposed restitution in the amount of \$2,704,739.00. The Court granted the parties' request to submit a proposed restitution order, setting forth the restitution to specific victims and taking into account joint and several liability between Onua and his co-defendants.

The government and the defendant have agreed upon the enclosed proposed restitution order, which the parties respectfully request that the Court endorse.

Respectfully Submitted,

LORETTA E. LYNCH
UNITED STATES ATTORNEY

By: /s/Daniel Spector
Daniel A. Spector
Assistant U.S. Attorney
(718) 254-6345

cc: Clerk of Court (ILG)
Gary Villanueva, Esq.